2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005549

Entity Name: U.S. DESTINATION MARKETING, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 606 N CARANCAHUA **SUITE 1400** CORPUS CHRISTI, TX 78476 **New Mailing Address: Current Mailing Address:** 606 N CARANCAHUA **SUITE 1400** CORPUS CHRISTI, TX 78476 FEI Number: 74-2921372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOUREZ, SAMANTHA 1908 BEÁCON BAY CT APOPKA, FL 32712 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: CO (X) Change () Addition WOOLFORD, LEAH WOOLFORD, LEAH Name: Name: 1302 HALYARD DR 13802 HALYARD DR Address: Address: CORPUS CHRISTI, TX 78418 City-St-Zip: CORPUS CHRISTI, TX 78418 City-St-Zip:

Title: VPF Title: VPF (X) Change () Addition () Delete Name:

LIGHTNER, JIM Name: ALMARAZ JENNIE 2118 BURGERTINE 6013 GARDEN COURT Address: Address: CORPUS CHRISTI, TX 78418 CORPUS CHRISTI, TX 78414 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JENNIE ALMARAZ **VPF** 04/29/2008